

**OFFICIAL FILE**  
**ILLINOIS COMMERCE COMMISSION** STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

**ORIGINAL**

ATMOS ENERGY CORPORATION  
APPLICATION FOR AN ORDER  
AUTHORIZING THE ISSUANCE OF 2,500,000  
SHARES OF COMMON STOCK IN BONDS  
AND NOTES PURSUANT TO SECTION 6-  
102(D) OF THE PUBLIC UTILITIES ACT AS  
AMENDED

Docket 07-0167

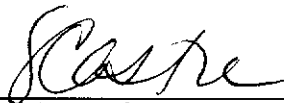
REPORT OF ACTION  
For the quarter ended June 30, 2007  
Prepared August 30, 2007

Reference is made to the order entered into on April 18, 2007 that the approval is granted to Petitioner to issue 2,500,000 shares of common stock through its 1998 Long-Term Incentive Plan in an amount not to exceed \$100,000,000.

Petitioner hereby reports:

For the period April 1, 2007 through June 30, 2007, the Petitioner reports that there were no shares exercised under the authority granted by this docket for the 1998 Long-Term Incentive Plan with no increase in capital stock. The aggregate number of shares authorized but not issued under this Docket remained 2,500,000 as of June 30, 2007.

Atmos Energy Corporation



Stephanie Castle  
Assistant Treasurer

**VERIFICATION**

STATE OF TEXAS            }  
COUNTY OF DALLAS        }       SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 30th day of August, 2007.

  
Notary Public, State of Texas